

JS 45 (01/2008)

REDACTED**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: _____ Under Seal: Yes ___ No X Judge Assigned: Hon. Patricia T. Giles
City Sterling, Virginia **Superseding Indictment** _____ **Criminal Number:** 1-24-CR- 180
County/Parish _____ **Same Defendant** _____ **New Defendant** X
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: 1-24-CR-173

Defendant Information:**Juvenile --** Yes ___ No X **FBI #** _____**Defendant Name:** Raymond Rahbar Jr. **Alias** _____ **Name(s)** _____**Address:** Great Falls, VA**Employment:** _____**Birth date** 1982 **SS#** 3062 **Sex** Male **Race** _____ **Nationality** _____ **Place of Birth** Virginia**Height** 6'1 **Weight** 224 **Hair** Black **Eyes** Brown **Scars/Tattoos** _____**Interpreter:** X No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____**Location Status:****Arrest Date** ________ **Already in Federal Custody as of** _____ **in** ________ **Already in State Custody** ___ **On Pretrial Release** X **Not in Custody**X **Arrest Warrant Requested** ___ **Fugitive** ___ **Summons Requested**___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond****Defense Counsel Information:****Name:** Mark Schamel _____ **Court Appointed** _____ **Counsel conflicted out:** _____Venable LLP600 Massachusetts Ave NW**Address:** Washington, DC 20001 X **Retained****Telephone:** _____ **Public Defender** _____**Federal Public Defender's Office conflicted out:****U.S. Attorney Information:****AUSA** Christopher J. Hood **Telephone No:** 703-299-3700 **Bar #** _____**Complainant Agency, Address & Phone Number or Person & Title:**Federal Bureau of Investigation (FBI) – Special Agent Bridgit DePietto**U.S.C. Citations:**

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 U.S.C. § 1349</u>	<u>Conspiracy to Commit Bank Fraud</u>	<u>1</u>	<u>Felony</u>
Set 2	<u>18 U.S.C. § 1344(2)</u>	<u>Bank Fraud</u>	<u>2-4</u>	<u>Felony</u>
Set 3	<u>18 U.S.C. § 1956(h)</u>	<u>Conspiracy to Commit Money Laundering</u>	<u>5</u>	<u>Felony</u>

(May be continued on reverse)

Date: _____ **Signature of AUSA:** CH

JS 45 (07/2005) Reverse

District Court Case Number (To be filled by deputy clerk): _____

U.S.C. Citations (continued)

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 4	<u>18 U.S.C. § 1957</u>	<u>Money Laundering – Unlawful Monetary Transactions</u>	<u>6-8</u>
Set 5	<u>18 U.S.C. § 1028A</u>	<u>Aggravated Identity Theft</u>	<u>9-10</u>
Set 6	<u>18 U.S.C. § 152(2)</u>	<u>Bankruptcy Fraud – Perjury</u>	<u>11</u>
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
Set 16	_____	_____	_____
Set 17	_____	_____	_____
Set 18	_____	_____	_____
Set 19	_____	_____	_____
Set 20	_____	_____	_____
Set 21	_____	_____	_____
Set 22	_____	_____	_____
Set 23	_____	_____	_____
Set 24	_____	_____	_____
Set 25	_____	_____	_____
Set 26	_____	_____	_____
Set 27	_____	_____	_____
Set 28	_____	_____	_____
Set 29	_____	_____	_____
Set 30	_____	_____	_____
Set 31	_____	_____	_____

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 County/Parish Same Defendant ☐ New Defendant ☒
 Magistrate Judge Case Number Arraignment Date:
 Search Warrant Case Number
 R 20/R 40 from District of
 Related Case Name and No: 1-24-CR-173

Defendant Information:

Juvenile -- Yes ☐ No ☒ FBI #
Defendant Name: Ryan Macaulay **Alias Name(s)**
Address: Gambrills, MD
Employment:

Def
Birth date 1988 **SS#** 8740 **Sex** Male **Race** **Nationality** **Place of Birth**
Height 6'2 **Weight** 225 **Hair** Black **Eyes** Brown **Scars/Tattoos**
Interpreter: ☒ No ☐ Yes **List language and/or dialect:** **Automobile Description**

Location Status:

Arrest Date
☐ Already in Federal Custody as of in
☐ Already in State Custody ☐ On Pretrial Release ☒ Not in Custody
☐ Arrest Warrant Requested ☐ Fugitive ☒ Summons Requested
☐ Arrest Warrant Pending ☐ Detention Sought ☐ Bond

Defense Counsel Information:

Name: Rammy Barbari
Price Benowitz **Court Appointed** **Counsel conflicted out:**
409 7th St
Washington, DC
Address: 20004 ☒ Retained
Telephone: **Public Defender** **Federal Public Defender's Office conflicted out:**

U.S. Attorney Information:

AUSA Christopher J. Hood **Telephone No:** 703-299-3700 **Bar #**

Complainant Agency, Address & Phone Number or Person & Title:

Federal Bureau of Investigation (FBI) – Special Agent Bridgit DePietto

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Set 4	18 U.S.C. § 1957	Money Laundering – Unlawful Monetary Transactions	8
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
Set 16			
Set 17			
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Set 28			
Set 29			
Set 30			
Set 31			